



AGENDA

State Health Services Council Meeting

Department of State Health Services

Robert E. Moreton Building, M-739

1100 W. 49th Street, Austin, Texas

Thursday, May 5, 2005

10:00 a.m.

- Call to Order – Roll Call.....Rudy Arredondo, Ed.D.
1. Approval of Minutes*.....Rudy Arredondo, Ed.D.
2. Public Comments (comments limited to three minutes).....Rudy Arredondo, Ed.D.
3. May Mental Health Month Resolution*.....Rudy Arredondo, Ed.D.
4. Medicare Part D Briefing (Power Point Presentation)Sam Shore
5. Recommend to HHSC proposal of the following rule actions for public comment*
- a. Amendments to Rules Relating to Charges for Community-Based Mental Health Services – Medicare D.....Sam Shore
 - b. Amendments to Rules Relating to the Kidney Health Care Services – Medicare D...Sam Shore
 - c. Amendments to Rules Relating to the Primary Health Care – Medicare D.....Sam Shore
 - d. Amendments to Rules Relating to Sudden Infant Death Syndrome.....Chan McDermott
 - e. Amendment to a Rule Relating to the Register of Mother-Friendly BusinessesChan McDermott
 - f. New and Amendments to Rules Relating to Statewide Immunization of Children by Hospitals, Physicians, and Other Health Care Providers and New Department of State Health Services Immunization Schedule.....Jack Sims
 - g. Amendments to Rules Relating to Surveillance and Control of Birth DefectsMark A. Canfield
 - h. Amendments to Rules Relating to Training and Certification of Promotores(as) or Community Health Workers.....Cecilia Berrios
 - i. New, Repeals, and Amendments to Rules Relating to Minimum Standards for the Licensing and Operation of Ambulatory Surgical Centers.....Cindy Bednar
 - j. Repeals and New Rules Relating to the Regulation of Retail Food EstablishmentsJohn D. Lattimore
6. Council Chair's Report.....Rudy Arredondo, Ed.D.
- a. Update on Meeting with HHSC and Department Council Chairs

b. Announcement of Council Subject Matter Liaisons

7. Commissioner's Report.....Eduardo J. Sanchez, M.D., M.P.H.
- a. Federally Qualified Health Center Awards
 - b. Preventive Health and Health Services Block Grant
 - c. Newborn Screening Technical Assistance Review
 - d. Rio Grande Health Services District Update
 - e. University of Texas Medical Branch/NorthStar 340B Telemedicine Pilot
 - f. Texas Round-up Update
8. Staff Briefings.....Rudy Arredondo, Ed.D.
- a. Legislative Update.....Kirk Cole
 - b. Appropriations Update.....Machelle Pharr
 - c. HHSC Update.....Tom Valentine
 - i. Rider 55 Feasibility Study Final Report
 - d. Public Health System Overview.....Nick Curry, M.D., M.P.H

Adjournment.....Rudy Arredondo, Ed.D.

* Denotes action items.

Information may be obtained from Rosamaria Murillo, 1100 West 49th Street, Austin, Texas
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